NOTICE CITY OF KELLOGG

Regular Council Meeting 1007 McKinley Ave., Kellogg, Idaho June 10, 2020 6:00 P.M.

AGENDA

In an effort to provide the safest possible environment for the public and our employees and to meet the conditions set forth by the President, our Governor and Health Officials we are asking anyone that wishes to attend this Council Meeting by teleconference, please call 208-901-7313.

To be able to conduct City business listed on the Agenda, if the meeting agenda does not have a public hearing listed, the meeting is open to the public to listen only, unless the topic and/or presenter is listed on Agenda.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ORAL COMMENTS
- E. REPORTS FROM STAFF

Building Official, Planning & Zoning Consultant, Police Chief, Superintendent of Public Works, Project Manager

F. CONSENT CALENDAR

All items listed under item F-Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below. If discussion is desired, by a Council Member, the item will be removed from the Consent Calendar and be considered at its appropriate place in the Agenda. (Action Item)

- 1. Approval or correction of the minutes of the May 13, 2020 regular council meeting.
- Approval of payment of the bills for the month of May 2020 as presented. (Proving documents on file in the City Clerk's office)
- 3. May 18, 2020 P&Z Meeting was not held due to lack of quorum.
- 4. Meetings for Commissions and Committees, None.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

- 1. Finalized Phase 2 & Phase 3 Roads & Sewer Project Walk Through (6/30/2020) Update, Alta Science & Engineering
- 2. Update on Bunker/Wildcat Way Paving & stormwater Construction, by Alta Science & Engineering
- 3. Update on Teeter's Field Concession Stand, Bid opening held on 5/26/2020 by Alta Science & Engineering
- 4. Update on Wardner Sewer Inflow Analysis provided to the South Fork Cda River Sewer District.
- 5. Continue Discussion on Activity Requests, City's Outside Facilities & Large Outdoor Gatherings/Events for 2020 due to COVID-19. (Action Item)

I. NEW BUSINESS

- 1. Discussion on petition to form and fund Ambulance District, County Commissioner Chair Mike Fitzgerald
- 2. Update on Silver Mountain Tax Appeal Time Line, County Commissioner Chair Mike Fitzgerald
- 3. Teeter's Field Concession Stand Results of Bids & Selection of Contractor (Action Item)
- 3. Activity Request for Uptown Fall Festival on Saturday, October 3rd. (Action Item)
- 4. Outdoor Eating/Serving Facility Encroachment & Variance Request for Coring Sidewalk, Radio Brewing Representative Andy Hilkey (Action Item)
- 5. Outdoor Eating Facility Encroachment, Back Country Café (Action Item)
- 6. Ratify Mayor's approval on EDA Planning Contract with Whiskey Rock Planning (Action Item)

J. ANNOUNCEMENTS & REPORTS

1. Mayor and Council

Kellogg City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk's office, 208-786-9131 at least 48 hours prior to the meeting.

Posted 06/05/2020